

Marian J. Mohr Memorial Library

Board of Trustees

Joseph M. Monti, Chairperson
Craig Watkinson, Vice-Chairperson
John Florio, Treasurer
Lori Fowler, Secretary
Barbara Rao
Alfred R. Arsenault

Jon Anderson, Library Director

AGENDA

Meeting of the Board of Trustees
Thursday, July 29, 2004
7:30 pm
In the Library

Welcome	Joe
Minutes of the Previous Meeting	Lori
Library Staff Report & Statistics	Jon
Monthly Financials	Jon/Janet
Communications (External & Internal)	All
Old Business	
Building Committee	Jon/Joe
Policy Committee Update	Barbara
By-Law Committee Update	Craig
FY04 budget	John/Jon
FY05 budget	John/Jon
Letter campaign	Jon
Meeting with Council for New library	Jon
Meeting with Council for Financial Issues	Jon
Trees	Jon
Library Property disposal	Jon
Sign for Front of Library	Jon
New Business	
Legislative Grant (Polisena)	Jon
Library Aide vacancies & advertisements	Jon
Pay raise recommendations	Jon
Director Requests	Jon
Board Requests (if any)	BOT Members
Agenda items for Next Month	All
Public Comment	
Adjourn	